

**05-23-96 THURSDAY, MAY 23, 1996**

STATEMENT OF PROCEEDINGS OF THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

THURSDAY, MAY 23, 1996

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

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**05-23-96.1 2 1.**

Report from the Chief Administrative Officer on status of the 1996-97 Proposed Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent :** None

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**05-23-96.2 3 2.**

Report from the Auditor-Controller regarding the County's Cash Flow.  
AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent :** None

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**05-23-96.3 7 3.**

Presentation by the Director of Public Social Services on his  
Department's  
proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS  
TAKEN

**Absent :** Supervisors Molina and Yaroslavsky

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**05-23-96.4 4 4.**

Budget presentation by the County Sheriff on the Department's proposed  
Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent :** None

ON MOTION OF SUPERVISOR DANA, THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO EARMARK REVENUE DERIVED FROM THE PASSAGE OF AB 2797 AND/OR AB 2828 TO PUBLIC SAFETY

**Absent:** None

**Vote:** Unanimously carried

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**05-23-96.5 16 4.**

Budget presentations by the County Coroner and Fire Chief on their Department's proposed Fiscal Year 1996-97 Budgets. CONTINUED TO TUESDAY, JUNE 4, 1996

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**05-23-96.6 8 4.**

Budget presentation by the District Attorney on the Department's proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisors Molina and Yaroslavsky

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**05-23-96.7 13 4.**

Budget presentation by the County Ombudsman on the Department's proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisors Molina and Yaroslavsky

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**05-23-96.8 6 4.**

Budget presentation by Chief Probation Officer on the Department's proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisors Molina and Yaroslavsky

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**05-23-96.9 10 4.**

Budget presentation by the Public Defender on the Department's proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisors Molina and Yaroslavsky

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## 05-23-96.10 9 4.

Budget presentation by the Alternate Public Defender on the Department's proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisors Molina and Yaroslavsky

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## 05-23-96.11 11 4.

Budget presentation by the Superior Court on the Department's proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisors Molina and Yaroslavsky

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## 05-23-96.12 12 4.

Budget presentation by the Administratively Consolidated Municipal Courts on the Department's proposed Fiscal Year 1996-97 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisors Molina and Yaroslavsky

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## 05-23-96.13 5

The meeting recessed at 12:26 p.m. following Board Order No. 4.

The meeting reconvened at 2:13 p.m. Present were Supervisors Yvonne Brathwaite Burke, Deane Dana and Michael D. Antonovich, Chairman, presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

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## 05-23-96.14 MISCELLANEOUS

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### 05-23-96.14.1 5.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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### 05-23-96.14.2 15 5-A.

Chief Administrative Officer's recommendation: Adopt resolution for receipt of \$9,319,500 in supplemental Trial Court Funding for Fiscal Year 1995-96, provided from the State through SB 99 (Kopp); approve appropriation adjustment, in total amount of \$18,639,000, providing for a County match on a dollar-for-dollar basis and receipt of the State supplemental funding; and instruct the Executive Officer of the Board to send copies of the adopted resolution to the affected courts for transmittal to the State prior to June 1, 1996. CONTINUED TO TUESDAY, MAY 28, 1996 Documents on file in Executive Office.

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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## **05-23-96.14.3 14 5-B.**

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation to authorize the Director to modify certain claims processing protocols to help maximize Fiscal Year 1996-97 Department revenues. APPROVED (CRON NO. 96138LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## **05-23-96.15 MISCELLANEOUS (Continued)**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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## **05-23-96.15.1 17**

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Request the Sheriff, Chief Administrative Officer and Auditor-Controller to develop and present to the Board within 30 days a detailed budget outlining specific program costs associated with the opening and operation of the Twin Towers Central Jail facility and take the following related actions:

- Request the Sheriff, Chief Administrative Officer and Auditor-Controller to develop within 30 days a Request for Qualifications (RFQ) to contract for State or Federal detainees with a public or private jail operator(s) to renovate, operate and manage Biscailuz Center, Peter J. Pitchess Honor Rancho Ranch Facility and Mira Loma custody facilities, with the RFQ to stress experience, management, financial strength, ability to comply with State and local correctional standards, as well as potential revenue generation for the County, proceeds of which would be applied toward the opening of part or all of the Twin Towers Facility, and/or essential extraordinary capital facility infrastructure needs at Sybil Brand, Men's Central, or the Hall of Justice jail facilities;

(CONTINUED)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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**05-23-96.15.2 17 (Continued)**



- Request the Sheriff, Chief Administrative Officer and Auditor-Controller to identify the potential revenue available through Federal reimbursements for incarceration of undocumented criminal aliens in County custody facilities and dedicate the amount for the opening and operation of the Twin Towers Facility and or essential extraordinary capital facility infrastructure needs at Sybil Brand, Men's Central, or the Hall of Justice jail facilities;
- Instruct the County's Legislative Strategist and Chief Sacramento Advocate to identify and pursue State funding alternatives for the express purpose of opening and operating Twin Towers Facility;
- Instruct the Chief Administrative Officer and Auditor-Controller to establish a Twin Towers Central Jail Facility Account, with revenues made available from sources identified and other sources approved by the Board or identified by the Sheriff for the opening and operation of Twin Towers to be deposited into such account; and
- Instruct the Chief Administrative Officer and Auditor-Controller to establish a Custody Facility Infrastructure Improvement Account, with revenues made available from sources identified and other sources approved by the Board or identified by the Sheriff to be used for the essential extraordinary capital facility infrastructure needs at Sybil Brand, Men's Central, or Hall of Justice jail facilities to be deposited into such account. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 28, 1996 FOR CONSIDERATION

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**05-23-96.15.3 18 6.**

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Yaroslavsky requested the Chief Administrative Officer to analyze the proposed initiative Local Control and Fiscal Responsibility Act which will continue the existing 10% and 11% income tax rate with revenue specifically allocated to counties and advise the Board of any loopholes that might nullify any gain by the approval of this initiative.
- Supervisor Antonovich requested the Sheriff to respond to comments made by Ted Neubauer regarding his concerns with the early release of prisoners and suggested that the Board look into the increased use of community service for those serving jail sentences for victimless crimes in order to ease jail overcrowding.
- Supervisor Antonovich requested the Chief Administrative Officer and the Sheriff to evaluate the VINE (Victim Information and Notification Everyday) program, presented by Attorney Gloria Allred, and report back to the Board by Tuesday, May 28, 1996.

The Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 18). Next regular meeting of the Board: Tuesday afternoon, May 28, 1996 at 1:00 p.m.

The foregoing is a fair statement of the meeting held May 23, 1996, by the

Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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